

*MEETING SUMMARY*  
*MISSOURI ADVISORY COUNCIL ON ALCOHOL AND DRUG ABUSE*

*October 6, 2004*

State Advisory Council Members Present:

Luis Cordova	Mona Perry	Cliff Johnson
John Harper	Robin Hammond	Greg White
Charles Megerman	Pastor Lisa Scott Joiner	Angela Hirsch
Steve Doherty	Marilyn Gibson	Kim Dude
Rhonda Wilkes	William Johnson	Dan Duncan

State Advisory Council Members Absent:

Sheila Grigsby	Scott Jordan	Robert Matichek
Keith Spare	Rev. Robert Towner	Ron Webb
Darrell Williams		

Regional Advisory Council Chairpersons (Or Designees) Present:

Sherry Nelson	John Nimmo	Diana Harris
Curtis Campbell		

Regional Advisory Council Chairpersons Absent:

Mary Duff –

Division/Department Staff

Mary Henry	Angie Stuckenschneider	Teresa Robbins
Michael Couty	Charles Williams	Carlton Martin
Christie Holterman	Sarah Fischer	Scott Gardner
Chris Knigge	Tom Kimbro	

Guests:

Ron Griffin	Gerrit DenHartog
-------------	------------------

all to Order/Approval of

Luis Cordova called the meeting to order at 11:00 a.m.



AGENDA	DISCUSSION/RECOMMENDATION	ACTION
	<p>get certified.</p> <ul style="list-style-type: none"> <li>-It was suggested for big emphasis put on kid's issues on SOC.</li> <li>-The stakeholders agree for this to be family focused and data driven.</li> </ul> <p>-ADA has cancelled the contract with one of our St. Louis providers, DART, Inc., as of October 1. The new residential contract has been established with Bridgeway Counseling Center. October 7<sup>th</sup> was the ending date for our contract with DART. We have issued a new contract with them until we get a new provider. We have put a monitor, Barb Keehn, at the facility for the next 90 days to oversee them. By December 1<sup>st</sup> we plan to have a new provider and the numbers. We have 239 clients now and want a smooth transition for them when we change over to the new provider.</p> <p>-A question was brought up to see if SAC needs to address the DART issue a little deeper to see if the council can give more input to ADA.</p> <p><b><u>Retreat Report</u></b></p> <ul style="list-style-type: none"> <li>-As a group we will be focusing on the following topics:             <ol style="list-style-type: none"> <li>1) Underage Drinking</li> <li>2) AdHoc Group</li> <li>3) Advocacy</li> </ol> </li> </ul> <p><b><u>Bylaws</u></b></p> <ul style="list-style-type: none"> <li>-Copies of the old by-laws were handed out to compare the changes.</li> <li>- There needs to be an executive committee started up since it is a required committee.</li> <li>- It was suggested to have a list serve set up for</li> </ul>	<ul style="list-style-type: none"> <li>-Michael suggested that maybe SAC can give input on future issues like we had with DART.</li> <li>-Michael will also take calls on issues that do come up or you can call anyone at DMH to discuss it.</li> </ul> <p>-Charles requested that everyone send an email</p>

AGENDA	DISCUSSION/RECOMMENDATION	ACTION
	<p>comments before the next meeting.</p> <p>-RAC chair persons need to meet before the next meeting to elect a chair for the RAC chairs to be on the executive team committee.</p> <p><b><u>Missouri Strategic Prevention Framework</u></b></p> <p>-SPF SIG grant is for \$2,350,965 per year, for the next five years.</p> <p>-Planning SIG-one year grant- Governors Advisory Committee (GAC) had been working on it with data, workforce development and coordination. They will continue and expand with the new SIG.</p> <p>-Prevention, treatment, substance abuse, and mental health parts will be data driven, cultural competency, reflection of local needs and priorities will be addressed too.</p> <p>-The departments involved in the Governors Advisory Committee are:  Elementary and Secondary Education  Health and Senior Services  Social Services  Public Safety  Higher Education  Office of Administration  Office of State Courts Administrators  Mental Health  Supreme Court  People in the private sector are involved also.</p> <p>-It was suggested to bring in all minority representatives in this group too. Need data on all minorities and have Native American issues be automatically included.</p> <p>-85 percent of grant had to go out to local communities for needs assessment, identification and selection of evidence-based programs, and program</p>	

AGENDA	DISCUSSION/RECOMMENDATION	ACTION
	<p>implementation and evaluation.</p> <p><u>Charles' Updates</u>  Staff changes announced:  -Christie Holterman will no longer be working with the SAC. Cindy Luecke will be taking Christie's place.  -We will post meeting minutes on the Prevention web site.  -We need a SAC member to serve on the Governors Advisory Committee.  -Teresa Robbins presented HIV Cross Training information. She gave out handouts on the training agenda and region map.</p> <p><u>Reports</u>  -Certification Board update from Scott Jordan handed out.  -ATR timeline April 1, 2005 services are planned to start.</p> <p><u>RAC Reports</u>  <i>Northwest</i>  -Working on the Methamphetamine position paper.  -Curtis Campbell is the new RAC Chair.  -They are showcasing underage drinking video.  -Bridget Nicholson housing committee is presenting housing issues. Luis asked for an AdHoc committee to look into this housing. Talk to Karia Basta about getting housing information posted on the DMH/ADA website.  -Make a priority for RAC to work on this housing issue and should have a meeting with ADA to post information in the website (RAC Chairs will meet with Bridget and have this ready for the next SAC meeting).  <i>Central</i></p>	<p>-Kim Dude volunteered.</p>

AGENDA	DISCUSSION/RECOMMENDATION	ACTION
	<ul style="list-style-type: none"> <li>-They had a retreat on prevention of underage drinking. Discussed target areas: parenting, and law enforcement.</li> <li>-They have a full committee.</li> <li><i><b>Eastern</b></i></li> <li>-Diana Harris is the new RAC Chair.</li> <li>-October 8<sup>th</sup> is their next meeting and will have more to report on later.</li> <li><i><b>Southwest</b></i></li> <li>-October 19<sup>th</sup>'s meeting, they will have the election of officers.</li> <li>-They only have 8 members now but will be recruiting more.</li> <li>-The agenda for the next meeting will be out soon.</li> <li><i><b>Southeast</b></i></li> <li>-Recruiting letter has been sent out.</li> <li>-August 31<sup>st</sup> had a full meeting-very good turn out.</li> <li>-Sent questions home with everyone and asked them to list needs in the community and what they want from RAC.</li> <li>-Exploring new issues: need more interpreters, detox, etc.</li> <li>-A statement was made that the National guard can provide translators for the whole population at no cost.</li> <li>-Maybe add a national guardsman to the RAC Committee for more valuable input.</li> <li>-SAC is working on having interpreters available in emergencies. "We are the voice for those who can't speak".</li> <li><u><b>SAC Vacancies</b></u></li> <li>-We still have a few applications to review.</li> <li>-An updated list of members will be handed out at the next meeting.</li> <li>-We need people who are committed to SAC. Letters</li> </ul>	

AGENDA	DISCUSSION/RECOMMENDATION	ACTION
	<p>will be going out to persons missing 3 or more meetings.</p> <p><u>New Business</u></p> <ul style="list-style-type: none"> <li>-Kim Dude announced that they were awarded a grant. To train businesses on serving alcohol to the public.</li> <li>-They are planning on having a meeting with all of the college presidents in Missouri to get their support in the alcohol issue.</li> <li>-Mona Perry announced that the Indian Symposium will be held on November 15-17.</li> </ul> <p><u>For the next meeting</u></p> <ul style="list-style-type: none"> <li>-Send out revised by-laws, have additional input incorporated and the committee will vote on it at the next meeting.</li> <li>-Report DMH services on American Indian.</li> <li>-Report on Certification Board and Licensure.</li> <li>-Housing on the DMH website.</li> </ul>	